

PINYON PINES COUNTY WATER DISTRICT

A California Special District - Established in 1969
62011 Stonecrest - Mountain Center, California 92561
Phone/fax 760-349-3261
www.pinyonpinescwd.ca.gov

November 6, 2016

The November 6, 2016 meeting of the Board of Directors was not held.

The next meeting of the Board will be held December 4, 2016
9:00am at
69735 Indio Avenue
Mountain Center, CA 92561

Agenda

Water usage and flow
Ordinance review and update

PINYON PINES COUNTY WATER DISTRICT

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Minutes October 2, 2016

Board members present:

J. Crowe
R. Flynn
G. Dunkin

Guests:

T. Huss - General Manager
C. Huss - Secretary

A. Lorigo
C. Robinson

Meeting called to order by Crowe at 9:00 am

Minutes September 11th read Motion to approve - Flynn Second - Dunkin
Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely
Treasurer's report for September read Motion to approve - Dunkin Second - Flynn
Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely
Bills presented for October - OLP# 107 - 110 checks 2026- 2032
Motion to approve - Dunkin Second - Flynn
Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Old Business:

Water usage and flows - the General Manager reported the flows are good
Raise in water rates – General Manger said many residents were happy to pay the \$10.00 per month
increase the basic monthly rate and no negative responses. Motion fot Resolution #104 to increase the
monthly basic water rate for 0 – 500 cubic feet from \$35.00 to \$45.00 - Dunkin Second - Flynn
Ayes: Flynn, Dunkin, and Crowe Nays: None Absent: Pickard and Deely

New Business:

None

Signing of approved bills OLP# 107-110 checks 2026 - 2032

Meeting adjourned 9:25 am Motion to adjourn – Flynn Second - Dunkin
Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

The next meeting of the Board will be held November 6, 2016

9:00 am at

69735 Indio Avenue
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Agenda

Water usage and flow

PINYON PINES COUNTY WATER DISTRICT

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Minutes September 11, 2016

Board members present:

J. Crowe
D. Pickard
R. Flynn
G. Dunkin

T. Huss - General Manager
C. Huss - Secretary

Guests:

A. Lorigo
I. Gonzalez
R. Gonzalez
E. Mafla

Meeting called to order by Crowe at 9:00 am

Minutes August 7th read Motion to approve - Dunkin Second - Flynn

Ayes: Pickard, Flynn, Dunkin and Crowe Nays: none Absent: Deely

Treasurer's report for August read Motion to approve - Flynn Second - Pickard

Ayes: Pickard, Flynn, Dunkin and Crowe Nays: none Absent: Deely
check 2018 LAFCO fees not yet cashed

Bills presented for September - OLP# 101 - 106 checks 2024- 2025

Motion to approve - Pickard Second - Dunkin

Ayes: Pickard, Flynn, Dunkin and Crowe Nays: none Absent: Deely

Old Business:

Water usage and flows - the General Manager reported the flows are good

Account #39 problem with leaking toilet – fixed as soon as noticed. Motion to allow a 4 month average for the months billing – Flynn Second - Dunkin Ayes: Pickard, Flynn, Dunkin and Crowe Nays: none Absent: Deely

Account #6 – customer left hose running and will pay the high billing

Account #26 – Customer was notified several times of high usage, customer did not come to this meeting
2015 - 16 Audit – Motion for Resolution #103 approving a two year audit for fiscal years 2015-16 and
2016-17 - Pickard Second - Flynn Ayes: Pickard, Flynn, Dunkin and Crowe Nays: none Absent: Deely

Raise in water rates – Motion for a hearing to be held at the next regular meeting of the Board, Sunday
October 2, 2016, for a \$10.00 raise in the basic monthly rate - Dunkin Second - Flynn
Ayes: Pickard, Flynn, Dunkin, and Crowe Nays: None Absent: Deely

New Business

None

Signing of approved bills OLP# 100-106 checks 2024 - 2025

Meeting adjourned 9:45 am Motion to adjourn – Crowe Second - Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

The next meeting of the Board will be held October 2, 2016

9:00 am at

69735 Indio Avenue

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Agenda

Water usage and flow

October 2nd hearing regarding \$10.00 raise in basic monthly rate

PINYON PINES COUNTY WATER DISTRICT

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Minutes August 7, 2016

Board members present:

J. Crowe
R. Flynn
G. Dunkin

Guests:

A. Lorigo

T. Huss - General Manager
C. Huss - Secretary

Meeting called to order by Crowe at 9:00 am

Minutes July 10th read Motion to approve - Flynn Second - Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Treasurer's report for July read Motion to approve - Dunkin Second - Flynn

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely
check 2018 LAFCO fees not yet cashed

Bills presented for August - OLP# 96 - 100 checks 2022- 2023

Motion to approve - Flynn Second - Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Old Business:

Water usage and flows - discussion

2015 - 16 Audit -audit pending.

Raise in water rates discussion - General Manager discussion of establishing equitable rates, rate structure, and asset management for small water districts. Due to the increased cost of maintaining the District's financial health and need for an apprenticeship, the General Manager suggested a 20% base rate increase or a base rate increase of \$10. After discussion, the board proposed a \$10 raise of the base rate. Motion to propose a \$10 base rate increase notice to be distributed with August 26th billing - Dunkin
Second - Flynn Ayes: Flynn, Dunkin, and Crowe Nays: None Absent: Pickard and Deely

New Business

None

Signing of approved bills OLP# 96 - 100 checks 2022 - 2023

Meeting adjourned 9:40 am Motion to adjourn - Crowe Second - Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

The next meeting of the Board will be held September 11, 2016

9:00 am at

69735 Indio Avenue

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Agenda

Water usage and flow

2015-16 and 2016-17 audit resolution

Rate Increase

PINYON PINES COUNTY WATER DISTRICT

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Minutes July 10, 2016

Board members present:

J. Crowe
R. Deely
R. Flynn
G. Dunkin

Guests:

A. Lorigo

T. Huss - General Manager
C. Huss - Secretary

Meeting called to order by Crowe at 9:05 am

Minutes June 5th read Motion to approve - Deely Second - Flynn

Ayes: Deely, Flynn, Dunkin and Crowe Nays: none Absent: Pickard

Treasurer's report for June read Motion to approve - Flynn Second - Dunkin

Ayes: Deely, Flynn, Dunkin and Crowe Nays: none Absent: Pickard

Bills presented for July - OLP# 90 - 95 checks 2016 - 2021 check #2018 LAFCO fees only

Motion to approve - Deely Second - Flynn

Ayes: Deely, Flynn, Dunkin and Crowe Nays: none Absent: Pickard

Old Business:

Water usage and flows - discussion

2015 - 16 Audit - New auditor needed - County emailed on their website District's need to have 2 year audit to save District around \$3000 in audit costs over 2 year period. 2015-16 audit pending.

New Business

Conflict of Interest Code - Motion to approve no amendments necessary - Deely Second - Flynn

Ayes: Deely, Flynn, Dunkin and Crowe Nays: none Absent: Pickard

Automatic Clearing House enrollment - Motion not to use EFT account - Dunkin Second - Deely

Ayes: Deely, Flynn, Dunkin and Crowe Nays: none Absent: Pickard

Director Dunkin brought up need for raise in water rates to reflect rising costs and cost of apprenticeship

Signing of approved bills OLP# 90 - 95 checks 2016 - 2021

Meeting adjourned 9:50 am Motion to adjourn - Flynn Second - Dunkin

Ayes: Deely, Flynn, Dunkin and Crowe Nays: none Absent: Pickard

The next meeting of the Board will be held August 7, 2016

9:00 am at

69735 Indio Avenue

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Agenda

Water usage and flow

2015-16 audit

Raise in water rates

PINYON PINES COUNTY WATER DISTRICT

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Minutes June 5, 2016

Board members present:

J. Crowe
D. Pickard
R. Deely
R. Flynn
G. Dunkin

Guests:

A. Lorigo

T. Huss - General Manager
C. Huss - Secretary

Meeting called to order by Crowe at 9:00 am

Minutes May 5th read Motion to approve - Flynn Second - Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: none Abstain: Pickard and Deely

Treasurer's report for May read Motion to approve - Pickard Second - Deely

Ayes: Pickard, Deely, Flynn, Dunkin and Crowe Nays: none Absent: none

Bills presented for June - OLP# 85 - 89 checks 2011 - 2015 Motion to approve - Deely

Second - Flynn Ayes: Pickard, Deely, Flynn, Dunkin and Crowe Nays: none Absent: none

Old Business:

Water usage and flows - discussion

2016 -17 Assessment hearing - discussion - Motion to approve Resolution #100 to accept the 2016-17 Assessments - Pickard Second - Deely Ayes: Pickard, Deely, Flynn, Dunkin and Crowe Nays: none Absent: none

2016 -17 Budget - Motion to accept the 2016-17 Budget as presented - Dunkin Second - Flynn Ayes: Pickard, Deely, Flynn, Dunkin and Crowe Nays: none Absent: none

2015 - 16 Audit - Motion to approve an audit for the 2015-16 Fiscal year - Deely Second - Pickard Ayes: Pickard, Deely, Flynn, Dunkin and Crowe Nays: none Absent: none

New Business

LAFCO Representative and Alternate - discussion

Signing of approved bills OLP# 85 - 89 checks 2011 - 2015

Meeting adjourned 9:50 am Motion to adjourn - Flynn Second - Dunkin

Ayes: Pickard, Deely, Flynn, Dunkin and Crowe Nays: none Absent: none

The next meeting of the Board will be held July 10, 2016

9:00 am at

69735 Indio Avenue

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Agenda

Water usage and flow

Conflict of Interest Code biennial notice

2015-16 Audit

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Minutes May 1, 2016

Board members present:

J. Crowe
R. Flynn
G. Dunkin

Guests:

A. Lorigo

T. Huss - General Manager
C. Huss - Secretary

Meeting called to order by Crowe at 9:00 am

Minutes April 3rd read Motion to approve - Flynn Second - Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Treasurer's report for April read Motion to approve - Dunkin Second - Flynn

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Bills presented for April - OLP# 79 - 84 checks 2009 - 2010 Motion to approve - Flynn

Second - Dunkin Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Old Business:

Water usage and flows - Acc #9 broken hose – discussion, flows are normal

New Business

2016-17 Assessments

2016-17 Budget

2015-16 Audit

Signing of approved bills OLP# 79 - 84 checks 2009 - 2010 Motion to approve - Flynn

Second - Dunkin Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Meeting adjourned 9:35 am Motion to adjourn – Dunkin Second - Flynn

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

The next meeting of the Board will be held June 5, 2016

9:00 am at

69735 Indio Avenue

Mountain Center, CA 92561

Agenda

Water usage and flow

2016-17 Assessments Resolution #100

2016-17 Budget Resolution #101

2015-16 Audit Resolution #102

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Minutes April 3, 2016

Board members present:

J. Crowe
D. Pickard
R. Flynn
G. Dunkin

Guests:

A. Lorigo

T. Huss - General Manager
C. Huss - Secretary

Meeting called to order by Crowe at 9:05 am

Minutes March 6th read Motion to approve - Dunkin Second - Flynn

Ayes: Crowe, Pickard, Flynn and Dunkin Nays: none Absent: Deely

Treasurer's report for March read Motion to approve - Flynn Second - Pickard

Ayes: Crowe, Pickard, Flynn and Dunkin Nays: none Absent: Deely

Bills presented for April - OLP# 73 - 78 checks 2005 - 2008 Motion to approve - Flynn

Second - Dunkin Ayes: Crowe, Pickard, Flynn and Dunkin Nays: none Absent: Deely

Old Business:

Water usage and flows - discussion

2015 Consumer Report – submitted to State Water Resources Control Board, Consumers and Riverside
County Health Department

New Business

none

Signing of approved bills OLP # 73 - 78 checks 2005 - 2008

Meeting adjourned 9:25 am Motion to adjourn - Flynn Second - Dunkin

Ayes: Crowe, Pickard, Flynn and Dunkin Nays: none Absent: Deely

The next meeting of the Board will be held May 1, 2016

9:00 am at

69735 Indio Avenue

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Agenda

Water usage and flow

2016-17 Assessments

2016-17 Budget

2015-16 Audit

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Minutes March 6, 2016

Board members present:

R. Deely
R. Flynn
G. Dunkin

Guests:

A. Lorigo
T. Huss - General Manager
C. Huss - Secretary

Meeting called to order by Flynn at 9:05 am

Minutes February 7th read Motion to approve - Deely Second - Flynn

Ayes: Deely, Flynn and Dunkin Nays: none Absent: Crowe and Pickard

Treasurer's report for February read Motion to approve - Flynn Second - Dunkin

Ayes: Deely, Flynn and Dunkin Nays: none Absent: Crowe and Pickard

Bills presented for March - OLP# 68 - 72 checks 2002 - 2004 Motion to approve - Flynn

Second - Deely Ayes: Deely, Flynn and Dunkin Nays: none Absent: Crowe and Pickard

Old Business:

Water usage and flows - Account #80 - problem with leaking toilet left by workers while owner was not present. Motion for average of last 4 months - Deely Second - Dunkin

Ayes: Deely, Flynn and Dunkin Nays: none Absent: Crowe and Pickard

New Business

Shell Fleet Cards - only allows 1 usage per day - Motion to allow 3 uses per day for all 3 District cards

Motion made - Flynn Second - Deely Ayes: Deely, Flynn and Dunkin Nays: none

Absent: Crowe and Pickard

Annual Consumer Report - discussion

Water Efficiency Management Class taken by General Manager - discussion

Signing of approved bills OLP # 68 - 72 checks 2002 - 2004

Meeting adjourned 9:45 am Motion to adjourn - Flynn Second - Dunkin

Ayes: Deely, Flynn and Dunkin Nays: none Absent: Crowe and Pickard

The next meeting of the Board will be held April 3, 2016

9:00 am at

69735 Indio Avenue

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Agenda

Water usage and flow

Annual Consumer Report

PINYON PINES COUNTY WATER DISTRICT

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Minutes February 7, 2016

Board members present:

J. Crowe
R. Deely
R. Flynn
G. Dunkin

Guests:

none

T. Huss - General Manager

Meeting called to order by Crowe at 9:00 am

Minutes December 6th read Motion to approve - Crowe Second - Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Abstain: Deely Absent: Pickard

Minutes January 3rd read Motion to approve - Flynn Second - Deely

Ayes: Flynn, Deely and Crowe Nays: none Abstain: Dunkin Absent: Pickard

Treasurer's report for January read Motion to approve - Flynn Second - Dunkin

Ayes: Deely, Flynn, Dunkin and Crowe Nays: none Absent: Pickard

Bills presented for February - OLP# 60 - 67 no checks issued - Motion to pay - Flynn

Second - Deely Ayes: Deely, Flynn, Dunkin and Crowe Nays: none Absent: Pickard

Old Business:

Water usage and flows - discussion

New Business

Employee benefits – Anthem Blue Cross \$51 raise in premiums starting April 2016

Economic Interests form 700 - discussion

Signing of approved bills OLP # 60 - 67 no checks issued

Meeting adjourned 9:40 am Motion to adjourn - Flynn Second - Deely

Ayes: Deely, Flynn, Dunkin and Crowe Nays: none Absent: Pickard

The next meeting of the Board will be held March 6, 2016

9:00 am at

69735 Indio Avenue

Mountain Center, CA 92561

Agenda

Water usage and flow

Shell Fleet card usage

Annual Consumer Report

PINYON PINES COUNTY WATER DISTRICT

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Minutes January 3, 2016

Board members present:

Guests:

J. Crowe
R. Deely
R. Flynn

C. Huss - Secretary

Meeting called to order by Crowe at 9:10 am
Swearing into office newly appointed Director Ramone Deely

Minutes December 6th Need quorum of December meeting Directors present to approve
Treasurer's report for December read Motion to approve - Deely Second - Flynn
Ayes: Deely, Flynn, and Crowe Nays: none Absent: Pickard and Dunkin
Bills presented for January - OLP# 52 - 59 checks #2000 – 2001 - Motion to pay - Deely
Second - Flynn Ayes: Deely, Flynn, and Crowe Nays: none Absent: Pickard and Dunkin

Old Business:
Water usage and flows - discussion
Minimum wage \$10 per hour - discussion

New Business
none

Signing of approved bills OLP # 52 - 59 checks #2000 – 2001

Meeting adjourned 9:40 am Motion to adjourn - Flynn Second - Deely
Ayes: Deely, Flynn, and Crowe Nays: none Absent: Dunkin and Pickard

The next meeting of the Board will be held February 7, 2016
9:00 am at
69735 Indio Avenue
Mountain Center, CA 92561

Agenda

Water usage and flow
Employee benefits premium raise of \$51

PINYON PINES COUNTY WATER DISTRICT

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Minutes December 6, 2015

Board members present:

J. Crowe
D. Pickard
R. Flynn
G. Dunkin

Guests:

A. Lorigo

T. Huss – General Manager
C. Huss - Secretary

Meeting called to order by Crowe at 9:05 am

Swearing into office newly appointed Directors Robert Flynn and Gary Dunkin

Minutes October 4th read Motion to approve - Flynn Second - Dunkin

Ayes: Flynn, Dunkin, and Crowe Nays: none Abstain: Pickard Absent: Deely

Minutes November 1st - November meeting not held

Treasurer's report for October read Motion to approve - Pickard Second - Dunkin

Ayes: Flynn, Dunkin, Pickard and Crowe Nays: none Absent: Deely

Bills presented for November and December - OLP#'s 39 - 51 checks #1993 – 1999 (#1970 LAFCO Fees only
\$11.94 not yet cleared) Motion to pay - Flynn Second – Pickard

Ayes: Flynn, Dunkin, Pickard and Crowe Nays: none Absent: Pickard and Deely

Old Business:

Water usage and flows - discussion

2014-15 final audit - discussion

LAFCO ad min fees - discussion

New Business

Small Water District Reduction Report filed 12-6-15 - discussion

Signing of approved bills OLP #39 - 51 #1993 - 1999

Meeting adjourned 9:40 am Motion to adjourn - Dunkin Second - Flynn

Ayes: Flynn, Dunkin, Pickard and Crowe Nays: none Absent: Deely

The next meeting of the Board will be held January 3, 2016

9:00 am at

69735 Indio Avenue

Mountain Center, CA 92561

Agenda

Water usage and flow

LAFCO admin fees

\$10.00 hour minimum wage

PINYON PINES COUNTY WATER DISTRICT

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November 1, 2015

The November 1, 2015 meeting of the Board of Directors was not held.

The next meeting of the Board will be held December 6, 2015
9:00am at
69735 Indio Avenue
Mountain Center, CA 92561

Agenda

Water usage and flow
2014-15 final audit
LAFCO admin fees

PINYON PINES COUNTY WATER DISTRICT

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Minutes October 4, 2015

Board members present:

J. Crowe
R. Flynn
G. Dunkin

T. Huss – General Manager

Guests:

A. Lorigo
Marilyn
Charlie

Meeting called to order by Crowe at 9:00 am

Minutes September 6th read Motion to approve - Flynn Second - Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Treasurer's report for September Motion to approve - Dunkin Second - Flynn

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Bills presented for September - OLP#'s 37 & 38 checks #1986 – 1992 (#1970 LAFCO Fees only \$11.94
not yet cleared) Motion to pay - Dunkin Second – Flynn Ayes: Flynn, Dunkin and Crowe

Nays: none Absent: Pickard and Deely

Old Business:

Water usage and flows - discussion

New Business

none

Signing of approved bills OLP #37 & 38 #1986 - 1992

Meeting adjourned 9:46 am Motion to adjourn - Flynn Second - Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

The next meeting of the Board will be held November 1, 2015

9:00 am at

69735 Indio Avenue

Mountain Center, CA 92561

Agenda

Water usage and flow

2014-15 final audit

LAFCO admin fees

PINYON PINES COUNTY WATER DISTRICT

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Minutes September 6, 2015

Board members present:

J. Crowe
R. Flynn
G. Dunkin

T. Huss – General Manager
C. Huss - Secretary

Guests:

D. Huss
A. Lorigo

Meeting called to order by Crowe at 9:00 am

Minutes August 2nd read Motion to approve - Flynn Second - Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Treasurer's report for August Motion to approve - Dunkin Second - Flynn

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Bills presented for September - OLP#'s 32,33,34,35,36 checks #1981 – 1985 (#1970 LAFCO Fees only \$11.94 not yet cleared) Motion to pay - Dunkin Second – Flynn Ayes: Flynn, Dunkin and Crowe
Nays: none Absent: Pickard and Deely

Old Business:

Water usage and flows - Account #60 – broken pipe Motion to average last 4 months – Dunkin

Second – Flynn Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

USFS metered water to start October 1st

New Business

I internet connection - discussion

Signing of approved bills OLP #32,33,34,35,36 #1981 - 1985

Meeting adjourned 9:30 am Motion to adjourn - Flynn Second - Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

The next meeting of the Board will be held October 4, 2015

9:00 am at

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Agenda

Water usage and flow

PINYON PINES COUNTY WATER DISTRICT

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Minutes August 2, 2015

Board members present:

J. Crowe
D. Pickard
R. Flynn
G. Dunkin

Guests:

T. Huss – General Manager
C. Huss - Secretary

Meeting called to order by Crowe at 9:00 am

Minutes July 12th read Motion to approve - Flynn Second - Dunkin

Ayes: Pickard, Flynn, Dunkin and Crowe Nays: none Absent: Deely

Treasurer's report for July Motion to approve - Pickard Second - Dunkin

Ayes: Pickard, Flynn, Dunkin and Crowe Nays: none Absent: Deely

Bills presented for August - #1970 LAFCO Fees Motion to only pay LAFCO fees not Admin fees - Pickard
Second – Flynn Ayes: Flynn, Pickard, Dunkin and Crowe Nays: none Absent: Deely

OLP #28, 29, 30, 31 #1976 - 1980 Motion to approve - Flynn Second – Pickard

Ayes: Flynn, Pickard, Dunkin and Crowe Nays: none Absent: Deely

Old Business

Water usage and flows - discussion

New Business

none

Signing of approved bills OLP #28, 29, 30, 31 #1970 #1976 - 1980

Meeting adjourned 9:40 am Motion to adjourn - Flynn Second - Dunkin

Ayes: Flynn, Pickard, Dunkin and Crowe Nays: none Absent: Deely

The next meeting of the Board will be held September 6, 2015

9:00 am at

69735 Indio Avenue

Mountain Center, CA 92561

Agenda

Water usage and flow

USFS billing of metered water

Internet connection

PINYON PINES COUNTY WATER DISTRICT

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Phone/fax 760-349-3261
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Minutes July 12, 2015

Board members present:

J. Crowe
D. Pickard
R. Flynn
G. Dunkin

Guests:

A. Lorigo
T. Huss – General Manager
C. Huss - Secretary

Meeting called to order by Crowe at 9:05 am

Minutes January 4th read Motion to approve - Pickard Second – Flynn
Ayes: Flynn, Pickard, Dunkin and Crowe Nays: none Absent: Deely

Minutes June 7th read Motion to approve - Flynn Second - Dunkin
Ayes: Flynn, Pickard, Dunkin and Crowe Nays: none Absent: Deely

Treasurer's report for June Motion to approve - Flynn Second - Pickard
Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Bills presented for July OLP #25,26, & 27 #1967 - 1975 Check #1970 LAFCO fees tabled to August
Board meeting due to County error. Motion to approve - Flynn Second - Dunkin
Ayes: Flynn, Pickard, Dunkin and Crowe Nays: none Absent: Deely

Old Business

Water usage and flows - discussion

New Business

USFS billing of metered water – discussion to resume at August Board meeting

Signing of approved bills OLP #25,26, & 27 #1967 - 1975 Check #1970 LAFCO fees tabled to August
Board meeting due to County error.

Meeting adjourned 9:40 am Motion to adjourn - Pickard Second - Dunkin
Ayes: Flynn, Pickard, Dunkin and Crowe Nays: none Absent: Deely

The next meeting of the Board will be held August 2, 2015

9:00 am at

69735 Indio Avenue

Mountain Center, CA 92561

Agenda

Water usage and flow

USFS billing of metered water

PINYON PINES COUNTY WATER DISTRICT

A California Special District - Established in 1969
62011 Stonecrest - Mountain Center, California 92561
Phone/fax 760-349-3261
www.pinyonpinescwa.gov

Minutes June 7, 2015

Board members present:

J. Crowe
R. Flynn
G. Dunkin

Guests:

G. Lone
A. Lorigo

T. Huss – General Manager
C. Huss - Secretary

Meeting called to order by Crowe at 9:00 am

Minutes January 4th no quorum for this meeting

Minutes May 3rd read Motion to approve - Flynn Second - Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Treasurer's report for May Motion to approve - Dunkin Second - Flynn

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Bills presented for June OLP #24 #1958 - 1966 Motion to approve - Flynn Second - Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Old Business

Water usage and flows - Account #73 – New owner, toilet leaking asked for relief - Motion made to lower this first billing to \$35.00 - Flynn Second – Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Assessment hearing for collection of 2015-16 standby assessments. Motion to approve Resolution #97 for collection of 2015-16 assessments – Flynn Second – Dunkin

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

Budget hearing for 2015-16. Motion to approve Resolution #98 for approval of 2015-16 Budget – Flynn Second – Dunkin Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

2014-15 Audit. Motion to approve Resolution #99. An audit will be conducted for the fiscal year 2014-2015 by Cox, Valdez and Silberman - Certified Public Accountants. – Dunkin Second – Flynn Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

New Business

Cost of November 2015 election – discussion

Workers Comp – State Fund cost of renewal \$235 more than last year

Signing of approved bills OLP #24 #1958 - 1966

Meeting adjourned 9:40 am Motion to adjourn - Flynn Second - Crowe

Ayes: Flynn, Dunkin and Crowe Nays: none Absent: Pickard and Deely

The next meeting of the Board will be held July 12, 2015

9:00 am at

69735 Indio Avenue

Mountain Center, CA 92561

Agenda

Water usage and flow